

NOTICE OF PUBLIC MEETING

Tuesday, September 27, 2022 Idaho Falls Regional Airport Board Room 2140 N Skyline Drive Idaho Falls, ID 83402 8:00 a.m.

The public is invited to observe. However, seating in the Airport Board Room may be limited. Seating is available on a first-come, first-serve basis. The agenda does not include an opportunity for public interaction.

This meeting may be canceled or recessed to a later time in accordance with the law. If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 not less than 48 hours before the meeting. They can help accommodate special needs.

Idaho Falls Regional Airport (IDA) Board of Directors Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Director:

-Calendars, Announcements, Reports, Updates and Concerns (15)

-Action Item: Appointment of IDA Board of Directors Secretary

Rick Cloutier, IDA Director:

-IDA Director's Report (15)

Action Item: Board Direction to Staff as Needed

-Red Baron Update (30)

Action Item: Direction to Staff as Needed

Bruce Young, Assistant Director of Finance -Current FY Budget Update (30)

and Administration:

Action Item: Board Direction to Staff

Wayne Reiter/ Nathan Cuvala,

T-O Engineers

-Master Plan Update (30)

Action Item: Board Direction to Staff

and Maintenance:

Jayme Verish, Assistant Director of Operations -Airport Rules & Regulations/Minimum Standards (30)

Action Item: Board Direction to Staff

Council, Mayor, and Staff:

-Discussion and Q&A as needed

Action Item: Board Direction to Staff as Needed

Announcements and Adjournment

DATED this 20 th day of September 2022